

**AGENDA FOR
Proposal Review Committee Meeting
January 5, 2012 – 9:00 a.m.
Government Support Service's Administrative Offices
Enterprise Business Park
100 Enterprise Place, Suite 4
Dover, Delaware 19904**

1. Call to Order
2. Approval of Minutes of January 4, 2012, PRC Meeting
3. Finalist Interviews for the Request for Proposal for Medical Benefit Administrative Services for the Group Health Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**